

**MEETING AGENDA**  
**CARBONDALE POLICE PENSION BOARD**  
**CARBONDALE CITY HALL**  
**200 SOUTH ILLINOIS, ROOM 103, CARBONDALE, IL 62901**  
**TUESDAY, FEBRUARY 11, 2020 @ 1:30 P.M.**

1. CALL TO ORDER / ROLL CALL
2. PUBLIC COMMENTS
3. MINUTES - Reading and approval of the minutes for the previous board meeting
4. CORRESPONDENCE
5. BILLS
6. TREASURER REPORT - Jeffrey Davis
7. INVESTMENT REPORT - Patrick Donnelly of Graystone Consulting
8. OLD BUSINESS
  - A) Discuss status of filing of Illinois Finance Entity forms due February 28, 2020;
  - B) Discuss status of Beneficiary Affidavit forms received.
  - C) Discuss status of election process for:
    - Mark Goddard, active / elected, term expires 4/30/2020; (\*)
    - Anthony Williams, active / elected, term expires 4/30/2020;
    - Donald Priddy, retired / elected, term expires 4/30/2020;
    - Jeff Davis, appointed, term expires 5/12/2020.
  - (\*) Mr. Goddard is not eligible to run as active duty trustee.
  - D) Discuss status of board members filing Economic Interest disclosure forms with County Clerk by May 1, 2020.
  - E) Review and approve Daniel Rice Decision and Order.
  - F) Discuss status of Trey Harris disability review. (Schedule hearing for March 19, 2020 board meeting)(1/13/2020 initial letter sent to Attorney Caraway advising that Mr. Harris schedule an appointment with his doctor and present the doctor with our letter).
  - G) Discuss status of Christine Snyder disability review. (12/17/2019 initial letter sent to Applicant advising her to schedule an appointment with her doctor and present the doctor with our letter).
9. NEW BUSINESS
  - A) 2020 mandatory trustee training requirements.
10. APPLICATION FOR MEMBERSHIP
11. APPLICATION FOR BENEFITS
  - A) Corey Brinkley - request for refund of contributions.
12. NEXT MEETING DATE (Tues., Mar. 19, 2019 @ 1:30 p.m.) / ADJOURNMENT